

# AGENDA

*All items are for discussion and possible action.*  
Perquimans County Board of Commissioners  
**Meeting Room at Perquimans County Library**

**April 4, 2022**  
**7:00 p.m.**

## I. Call to Order

## II. Prayer & Pledge

## III. Approval of Agenda

## IV. Consent Agenda

*(Consent items as follows will be adopted with a single motion, second and vote, unless a request for removal of an item or items is made from a Commissioner or Commissioners.)*

- A. Approval of Minutes March 7, 2022 Regular Meeting and March 21, 2022 Special Called Meeting & Work Session (cancelled)
- B. Tax Refund & Release Approvals
- C. Personnel Matters
  - 1. Promotion: Income Maintenance Supervisor II
  - 2. Promotion: Administrative Officer I
  - 3. Promotion: Income Maintenance Caseworker III (Lead Worker)
  - 4. FMLA: Certified Telecommunicator
  - 5. Removed from Roster: Part-Time/Fill-In Paramedic
  - 6. Resignation: Administrative Assistant – Sheriff's Office
- D. Step Increases
  - 1. Social Services (2)
  - 2. EMS (2)
- E. Budget Amendment Nos. 31 - 32
- F. Board Reappointments/Resignation/Update
  - 1. Reappointments: Community Advisory Committee (2)
  - 2. Resignation: Community Advisory Committee (1)
  - 3. Update: Community Advisory Committee
  - 4. Reappointment: Tourism Development Authority (Winfall appointee) (1)
  - 5. Reappointment: Senior Tarheel Regional Legislature & Advisory Board (1)
- G. Miscellaneous Document:
  - 1. Proclamation: Older Americans Month 2022
  - 2. Contract: GASB 73 Reporting for Special Separation Allowance
  - 3. Resolutions: Board of Elections Resolutions (2)

## V. Presentation & Introduction of New Employees

- A. Presentation to Perquimans Telecommunicators
- B. Introduction of New Employees
  - 1. Social Services (2)

## VI. Scheduled Appointments

- A. Jared Harrell, NC Cooperative Extension Director 7:00 p.m.
- B. Shelby White, Sheriff 7:10 p.m.
- C. 7:20 p.m.

## VII. Commissioner's Concerns/Committee Reports

- A.
- B.
- C.

**VIII. Old Business**

- A. Updates from County Manager
- B. Sale of Surplus Boat & Other Equipment & Budget Amendment No. 33
- C. Monument to the Confederate Dead Contextualization Language

**IX. Swearing in of Newly Appointed Commissioner Thelma Finch-Copeland**

**X. New Business**

- A. Board Appointments Vacated by Commissioner Lennon
- B. Town of Hertford Request to Expand the Perquimans River No-Wake Zone
- C. Resolution: Retaining Boundaries for the Northeastern Local Workforce Development Area
- D. COA Resolution in Support of the Nursing and Allied Health Simulation Facility
- E. FY 2021-2022 Audit Contract for Perquimans County & Tourism Development Authority
- F.
- G.
- H.

**XI. Unscheduled Appointments/Public Comments**

*(If you wish to address the Board, please state your name for the record prior to speaking)*

- A.
- B.
- C.

**X. Adjournment**